



**CITY OF SCOTTSDALE FIRE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
REGULAR MEETING MINUTES**

THURSDAY, MARCH 20, 2014

**Police and Fire Department Headquarters - Operations Room
8401 E. Indian School Road**

PRESENT:

Jack Cross, Chairperson/Mayoral Designee
Steve Springborn, Elected Member (telephonic)
Todd Cagner, Elected Member
Bernadette La Mazza, Citizen member/Merit Head
Hugo Meraz, Citizen Member

STAFF:

Ken Nemec
Chanda Washington

CALL TO ORDER

Chairman Cross called the meeting to order at 10:02 a.m.

ROLL CALL

Possible Executive Session

1. **Review and approval of meeting minutes - November 21, 2013**

BOARD MEMBER CAVNER MOVED TO APPROVE AS PRESENTED THE REGULAR MEETING MINUTES FROM THE NOVEMBER 21, 2013 PSPRS FIRE LOCAL BOARD MEETING. BOARD MEMBER LA MAZZA SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).

2. Review and approval of executive session meeting minutes - November 21, 2013

Board Member Springborn reminded staff to notify Mr. Burk of the conditions of his induction and that he may ask the Board to reconsider following his next annual physical exam.

BOARD MEMBER CAVNER MOVED TO APPROVE AS PRESENTED THE EXECUTIVE SESSION MEETING MINUTES FROM THE NOVEMBER 21, 2013 PSPRS FIRE LOCAL BOARD MEETING. SECONDED BY BOARD MEMBER LA MAZZA, THE MOTION CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).

3. Discussion and vote on the recently prepared PSPRS Fire Local Board 2013 Annual Report

BOARD MEMBER CAVNER MOVED TO APPROVE THE PSPRS FIRE LOCAL BOARD ANNUAL REPORT. BOARD MEMBER LA MAZZA SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).

4. Discussion and vote on the Accidental Disability Retirement application of Fire Fighter Sherrick C. Bader

Ms. Washington noted that Fire Fighter Sherrick Bader came in earlier in the week and indicated the nature and cause of the disability as a left shoulder injury while working out at work. If the Board gives approval, he will be sent to Dr. Michael Seivert to have the IME performed.

BOARD MEMBER CAVNER MOVED TO APPROVE THE ISSUANCE OF AN INDEPENDENT MEDICAL EXAMINATION THROUGH ONE OF THE BOARD'S CONTRACTED MEDICAL PROVIDERS FOR THE APPOINTMENT OF A MEDICAL SPECIALIST TO SERVE AS THE MEDICAL BOARD FOR THE ACCIDENTAL DISABILITY RETIREMENT APPLICATION OF FIRE FIGHTER SHERRICK C. BADER. BOARD MEMBER MERAZ SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).

5. Report to the Board on Recently completed transfers of service, if any

Ms. Washington reviewed the recent transfers of service, noting that Joseph Andrea purchased 1.529 years from Arizona State Retirement System and transferred it into COS Fire; James Ford, Jr. purchased five years of service from Rural Metro; and Timothy Valentine who did a service purchase transfer from the City of Scottsdale Fire Department to Hell's Gate Fire Department.

Ms. Washington noted the employer's contribution Timothy Valentine transferred to Hell's Gate was \$114,101.66. The Board Members discussed the unfair disadvantage that Scottsdale's 100% funding has when transferring funds out compared to cities that have 50% funding. Mr. Nemec noted that the City Attorney's office has been consulted

about the issue and the City's government relations department has been asked to review the issue.

6. Board suggestions for upcoming agenda items

Ms. Washington noted that the two applicants that Board Members received information to review prior to today's meeting will be agendaized for consideration at the next meeting.

Adjournment

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 10:17 a.m.

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